

**MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
FEBRUARY 11, 2019**

**A Regular Meeting of the Board of Commissioners held on Monday, February 11, 2019, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Kentaiwon Durham Commissioners Mike Gowen, Cindy McNeill, Edwin Taylor, and Bob Moore, Olivia Pearson were present.**

**CALLED TO ORDER**

The Regular Meeting of the Board of Commission was called to order by Mayor Tony Paulk.

**INVOCATION (COMMISSIONER KENTAIWON DURHAM)**

Pastor Clara Graham, Vickers Temple House of God, provided the invocation.

**PLEDGE OF ALLEGIANCE**

The Coffee County NJROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The Commission approved the order of the Agenda as printed. Commissioner Olivia Pearson made a **MOTION** to approve the order of the Agenda and seconded by Commissioner Edwin Taylor. The motion **carried (6-0)**.

**CONSENT AGENDA ITEMS**

- **APPROVAL OF THE JANUARY 29, 2019 MINUTES**
- **APPROVAL OF AWARD OF 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RFQ FOR ENGINEERING SERVICE**
- **APPROVAL OF WASTEWATER TREATMENT PLANT INFRASTRUCTURE UPGRADES BID AWARD**
- **APPROVAL OF PAD MOUNT TRANSFORMER INSPECTION AND MAINTENANCE**
- **APPROVAL OF CONTRACT BETWEEN THE CITY OF DOUGLAS AND MARKEY & ASSOCIATES INC.**
- **ELECTRIC DEPARTMENT-PCC**

**MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made Commissioner Durham and seconded by Commissioner Taylor. The motion **carried (6-0)**

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**GENERAL COMMENTS**

Jerome Loving, Project Manager of American Legion Post 515, appeared before the Mayor and Commission to announce the exhibit of Ga. Congressman John Strickland Gibson (G.I. Bill), February 16-March 12, 2019 at Satilla Regional Library System.

**STAFF COMMENTS**

No staff comments.

**MAYOR AND COMMISSION COMMENTS**

The Mayor and Commission made final comments.

**ADJOURNMENT**

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to by Commissioner Bob Moore and seconded by Commissioner Olivia Pearson. The meeting was adjourned at 7:35 p.m.

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Tony L. Paulk, Mayor

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Wynetta J. Bolder, CMC